



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
March 16, 2014**

9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

Lunch Recess 12:00 p.m. -1:30 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of March 16, 2014
- e. Motion to approve the Minutes of March 2, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive:

Nothing to report
 - ii. Vetoes:

Nothing to report
 - iii. Phone Polls:

No phone polls conducted
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update

i. Tribal Council Member Reports:

1. Travel Reports

j. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

l. Action Items:

1. Motion to approve Enrollment List A - Eligible for Citizenship dated February 28, 2014 for a total of 07.
2. Motion to approve Enrollment List C – Voluntary Relinquishment dated March 13, 2014 for a total of 1.
3. Motion to approve Certified Motion #031614-01 Request for support for Inter-Tribal Council of Michigan, Inc. application for Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Access to Recovery Grant.
4. Motion to approve Certified Motion #031614-02 Request for Funding from First Nations Development Institute Native Youth & Culture Fund Little Traverse Bay Bands of Odawa Indians Land-Based Education Program.
5. Motion to approve Certified Motion #031614-03 Request for Funding from Center of American Indians and Minority Health University of Minnesota Indians into Medicine (UM INMED) Community-Based Science Activities Little Traverse Bay Bands of Odawa Indians Summer Youth Education Program.

6. Motion to approve the McClurken Report Afterwords and send to Hobbs Straus for Legal Review.
7. Motion to approve the new Tribal Council Work Session and Tribal Council Committee Meeting Schedule.
8. Motion to approve Strategic Plan for Reservation Reaffirmation.
9. Motion to pass Waganakising Odawak Statute Amendment to Human Services Department Statute
10. Motion to pass Waganakising Odawak Statute Amendment to Medical Marijuana Patient Protection Statute 2011-002.
11. Motion to adopt Tribal Resolution: To rescind Tribal Resolution #011914-03, Supplemental Funding in the Amount of \$650,000 for Closing Costs for the Loan Financing of Odawa Casino Resort.
12. Motion to authorize submission of documentation to the United States per Confidential Memo 031214-01.
- 13.

m. Other Items of Business:

- 1.

II. Adjournment

**Next Scheduled Meeting
April 06, 2014**